



BOARD OF BEHAVIORAL SCIENCES
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**BOARD OF BEHAVIORAL SCIENCES
CONSUMER SERVICES/CONSUMER PROTECTION COMMITTEE
MEETING MINUTES**

May 20, 2005

**DEPARTMENT OF CONSUMER AFFAIRS
400 R STREET, HEARING ROOM, 1ST FLOOR
SACRAMENTO, CA**

MEMBERS PRESENT

Robert Gerst, Public Member, Committee Chair
Catherine Kay, Public Member
Howard Stein, Public Member

MEMBERS ABSENT

Karen Pines, MFT Member
Glynis Morrow, Public Member

STAFF PRESENT

Paul Riches, Executive Officer
Denise Johnson, Assistant Executive Officer
Kristy Schieldge, Legal Counsel
Melissa Meade, Administrative Technician

GUEST LIST ON FILE

The meeting was called to order at approximately 11:37 a.m.

Mr. Gerst called the roll and a Quorum was established.

1. APPROVAL OF FEBRUARY 18, 2005 MINUTES

HOWARD STEIN MOVED, CATHERINE KAY SECONDED, AND THE COMMITTEE CONCURRED TO APPROVE THE MINUTES OF FEBRUARY 18, 2005.

2. REVIEW AND POSSIBLE RECOMMENDATION REGARDING CITATION AND FINE REGULATION

Mr. Gerst explained the proposed changes to 1886.40 and requested comment from committee members. Ms. Kay recommended grammatical changes.

In addition to the grammatical changes, the Committee decided on the following three changes to the proposal: 1) add a sentence to define what citable offences are, 2) strike sub paragraph b(1) and renumber the rest of them, and 3) former number six, now number five shall read citation involved a breach of confidentiality.

HOWARD STEIN MOVED, ROBERT GERST SECONDED, AND THE COMMITTEE CONCURRED TO RECOMMEND TO THE FULL BOARD GOING FORWARD WITH THIS REGULATION AS AMENDED.

The meeting was adjourned at approximately 11:46 p.m.